

No. C 85938	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct BLACK BEAR MINES COMPANY R. M. MACPHEE P.O. BOX 469		R. M. MACPHEE SCOTT BUILDING WALLACE ID 83873
* FIRST NOTICE *		WALLACE ID 83873	ID C 85938
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City - State - Zip</u>
President	Wray Featherstone	10281 Gibson Road	Hayden Lake ID 83835
Secretary	R. M. MacPhee	Box 252	Kellogg ID 83837
Director	Wray Featherstone	10281 Gibson Road	Hayden Lake ID 83835
Director	H. F. Magnuson	Box 469	Wallace ID 83873
Director	William Goggin	1229 E. Mullan	Wallace ID 83873
Director	R. M. MacPhee	Box 252	Kellogg ID 83837
5. NATURE OF BUSINESS INACTIVE MINE		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>R. M. MacPhee</i></u> Date <u>8-1-96</u> Name (Typed or Printed) <u>R. M. MacPhee</u> Title <u>Secretary</u>	

ISSUED: 07-06-1996

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